

**BOARD OF EDUCATION  
LITTLE FALLS SCHOOL DISTRICT  
LITTLE FALLS, NEW JERSEY**

**MINUTES**

**REGULAR MEETING: Tuesday, May 11, 2021 Agenda  
Mr. Russo called the meeting to order at 7:00pm**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. PUBLIC MEETING STATEMENT

In accordance with the provisions of the New Jersey Public Meetings Act, the Little Falls Board of Education has caused notice of this meeting by notifying the Board's official newspaper, the local parent-teacher associations, and posting same on the Community Bulletin Board and the District's Website.

- IV. ROLL CALL  
Board Members Present: Mr. Breitwieser, Dr. Capizzi, Mr. DeMarco, Mr. Jandoli, Mrs. Kribs, Mr. Miraglia, Mr. Russo, and Mrs. Verdi

Board Members Absent: Mr. Murphy

Also Present- Mrs. Tracey Marinelli, Superintendent and Mr. Christopher Jones Business Administrator/Board Secretary

- V. CORRESPONDENCE- None
- VI. MINUTES

On motion of Mrs. Verdi and seconded by Mr. Brietwieser the following minutes were offered for approval

1. APPROVAL OF MINUTES

MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.

- 1. Budget Meeting – April 27, 2021
- 2. Regular Meeting – April 27, 2021

AYES: 8  
ABSENT: 1  
NAYES: 0

VII. OPEN MEETING TO THE PUBLIC – **(Limited to Agenda Items Only)**

On motion of Mr. Breitwieser and seconded by Mr. Jandoli, the meeting was opened for public comment.

Since no one wished to be heard,

On motion of Mr. Breitwieser and seconded by Mr. DeMarco moved that the Little Falls Board of Education close the meeting to the public.

AYES: 8  
ABSENT: 1  
NAYES: 0

MOTION CARRIED UNANIMOUSLY

VIII. PRESENTATION- None

IX. REPORTS

A. PRESIDENT’S REPORT

Mr. Russo thanked everyone involved in the School #1 Fashion Show. The event was a success! He also thanked the staff, administration, and the teachers. He is amazed how smoothly they make every day run.

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)

1. Superintendent’s Report.

Mrs. Marinelli advised the Board of the following:

- There are zero HIBs and zero suspension in all three schools; all drills have been performed to compliance.
- Mrs. Marinelli reminded all that we are suspension free school/ with exceptions of police matters.
- Mrs. Marinelli thanked the School 2/3 PTA and the School #1 PTSA for all the beautiful gifts of appreciation to the teachers and staff for Teacher’s Appreciation Week.
- The Administration got together, sent daily gifts to the teachers as well, and will continue the tradition of serving ice cream at the creamery.
- May 12<sup>th</sup> is Nurse’s Day!
- May 13, 2021 there will be a virtual event honoring the Superintends of the Year.
- Some exciting eighth grade events are coming up. Thank you to Mrs. Sprague, Mr. Plateroti, and Mr. Delfino for their hard work.
- The Thrive in the Hive sign ups have gone out
- Schools 2 and 3 are planning surprise events with Pomptonian.

(Exhibit A)

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT- (Christopher Jones)

Mr. Jones advised the Board of the following:

- Work at School #3 will continue longer than expected. Approximately one more month.
- We have received a favorable quote for work on the School #2 faculty room.

D. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)

On motion of Mrs. Kribs and seconded by Mr. Breitwieser the following motions were offered for approval.

1. PRESENTATION OF BILLS:

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the list of bills dated May 11, 2021, Warrant No.'s #27448 # thru #27501 (Current Account) totaling ;\$1,202,252.77 Warrant No. # 1214 (Cafeteria Account) totaling \$31,074.87 be paid if, properly sworn to and funds are available in accordance with Board of Education Policy and to be appended to the minutes of this meeting. The School Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-2.11I3, certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a) and the Board of Education, in accordance with N.J.A.C. 6A:23-2.11(c)4, certifies that after review of the Board Secretary's & Treasurer's --monthly financial reports that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b). Further, the Board of Education and the Business Administrator/Board Secretary certify that major accounts/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B)

2. TRANSFERS – APRIL 2021

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education authorize the School Business Administrator/Board Secretary's action of making transfers prior to the Board Meeting as per the attached April 30, 2021 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – APRIL 30, 2021

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education accept the Treasurer and Secretary's Reports for the month ending April 30, 2021.

(Exhibit C)

4. APPROVE TAX PAYMENT SCHEDULES

MOVE that the Little Falls Board of Education approves the schedule of tax payments from the municipality for the **2021-2022** School Year as follows in accordance with N.J.S.A. 18A:13-23 and Policy 6141:

Month	Taxes	Debt Service	Month	Taxes	Debt Service
July	\$1,283,073.00	\$352,828.00	January	\$1,283,073.00	\$23,425.00
August	\$1,283,073.00		February	\$1,283,073.00	
September	\$1,283,073.00		March	\$1,283,073.00	
October	\$1,283,073.00		April	\$1,283,073.00	
November	\$1,283,073.00		May	\$1,283,073.00	
December	\$1,283,073.00		June	\$1,283,073.00	

5. APPROVAL TO CANCEL STALE OUTSTANDING CHECKS

RECOMMEDED ACTION by the Superintendent, in consultation with the Business Administrator moved that the Little Falls Board of Education approve the cancellation Of following stale outstanding checks from the Student Activity account and cafeteria account.

Student Activity Account

CHECK NUMBER	DATE	AMOUNT	REASON
3	06/16/2020	\$18.00	Stale Date
4	06/16/2020	\$18.00	Lost
5	06/16/2020	\$18.00	Stale Date
1310	06/16/2020	\$ 8.00	Stale Date
1324	06/16/2020	\$ 8.00	Stale Date
1327	06/16/2020	\$ 8.00	Stale Date
1331	06/16/2020	\$ 8.00	Stale Date
1335	06/16/2020	\$ 8.00	Stale Date
1337	06/16/2020	\$ 8.00	Stale Date
1360	06/16/2020	\$ 8.00	Lost
1366	06/16/2020	\$ 8.00	Stale Date
1257	06/15/2020	\$12.00	Stale Date
1258	06/15/2020	\$12.00	Stale Date
1280	06/15/2020	\$12.00	Stale Date
1304	06/18/2020	\$61.30	Stale Date
1342	06/18/2020	\$25.00	Stale Date
1343	06/18/2020	\$25.95	Lost
1392	10/16/2020	\$25.00	Donation

Cafeteria Account

CHECK NUMBER	DATE	AMOUNT	REASON
1190	09/15/2020	\$ 5.65	Stale Date
1194	09/15/2020	\$ 3.45	Stale Date
1205	11/10/2020	\$ 3.05	Stale Date

6. APPROVAL OF ABOLISMENT OF OUTSTANDING LUNCH BALANCE  
RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve the abolishment of unpaid lunch balances under the value of \$30.00 per student, from the 2019-2020 school year, due to the COVID-19 pandemic, for a total of \$245.25.
  
7. APPROVAL OF E2E EXCHANGE BIDDING SERVICES  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve E2E Exchange, Syracuse, NY, for the management of bidding services on E Rate funded services for the Funding Year 2021/2022 at an annual fee of \$1,650.00 and a \$500.00 administration fee for bid management.
  
8. APPROVAL OF ALYSSA’S LAW GRANT SUBMISSION  
Be it resolved that the Little Falls Board of Education hereby authorized the submission of the school Security Grant Application. The grant allowance was \$44,853. The project costs for compliance with Alyssa's Law (\$72,582) exceeded the grant allowance. The difference was funded through local funds that were available at the time to complete the project.
  
9. AUTHORIZATION FOR SALE/DISPOSAL OF SCHOOL BUS  
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve the following resolution regarding the Authorized for Sale/Disposal of a SCHOOL BUS:

WHEREAS, the Little Falls School District Board of Education reaffirmed its membership in the Hunterdon County Educational Services Commission (“HCESC”) Cooperative Purchasing System for the 2020/2021 school year; and

WHEREAS, the Little Falls School District Board of Education has one (1) vehicle, which is no longer of service to the District and which has outlived its useful life;

SO IT BE RESOLVED that, in accordance with N.J.S.A. 40A:65-1, et. seq. and N.J.S.A. 18A:6-51, et. seq., the Little Falls School District Board of Education does enter into an Inter-Local Vehicle Sale Agreement with the HCESC for the following vehicles:

Bus 2006 Chevrolet 24-Passenger School Bus VIN: 1GBJG31U961209649

BE IT FURTHER RESOLVED that, as per this agreement, the Little Falls School District Board of Education does agree to pay a 10% commission to the HCESC, which will handle all legal

advertisements, bid documentation, promotion, and coordination of the sale of above-listed vehicles; and

BE IT FINALLY RESOLVED that any offers to purchase subject vehicles will be presented by the HCESC to the Little Falls School District Board of Education, which will have the right to authorize acceptance, counter, or decline each offer.

10. APPROVAL OF EXTRAORDINARY AID GRANT SUBMISSION

BE IT RESOLVED: That the Little Falls Board of Education approve the grant submission of Extraordinary Aid for the 2019-2020 school year.

11. APPROVAL OF BANK ACCOUNTS FOR CONSOLIDATION

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve the closing of School #2 Student Activity PNC Bank account number XXXXXX3013 and Deposit the remaining balance of \$ 222.17 to Student Activity PNCBank account # XXXXXX2029 Misc., School #2 Student Activity – Account.

12. APPROVAL OF BANK ACCOUNTS FOR CONSOLIDATION

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve the closing School #3 Student Activity PNC Bank account number XXXXXX3201 and Deposit the remaining balance of \$ 3,245.96 to Student Activity PNC Bank account # XXXXXX2029. Misc., School #3 Student Activity – Account.

AYAES: 8

ABSENT: 1

NAYES: 0

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

On motion of Dr. Capizzi and seconded by Mr. DeMarco the following motions were offered for approval.

1. APPROVAL OF MONTCLAIR STATE UNIVERSITY SUMMER INTERNSHIP

21/22 SY

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve the summer internship for the following Montclair University student effective June 30, 2021 through August 31, 2021, with Mrs. Tracey Marinelli, Superintendent of Schools.

Lori Douma

2. APPROVAL OF EIGHTH GRADE ACTIVITIES

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve all eighth grade activities, including building use and travel to and from Little Falls Recreation Fields.

3. APPROVAL OF NEW SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following new substitute applicants all substitutes have filed Federal Form I-9, and are in possession of acceptable clearance pursuant to N.J.S.A. 18A:6-7.1/18A:39-10.1/18A:6-4.14

Shanjidah Ali

AYAES: 8  
 ABSENT: 1  
 NAYES: 0

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE  
 (Mr. Thomas Breitwieser)

On motion of Mr. Breitwieser and seconded by Mr. DeMarco the following motions were offered for approval.

1. AUTHORIZATION TO REQUEST ALTERNATE METHOD, OF COMPLIANCE FOR KINDERGARTEN CLASSROOMS AT SCHOOL #2 FOR THE 2021-2022 SY - ROOMS #112, #206, #207, #208, #212

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the filing of a request for authorization to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the kindergarten classroom at School #2 in lieu of individual toilet rooms in each.

2. USE OF FACILITIES BY OUTSIDE ORGANIZATIONS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the use of district facilities by the following community groups who have filed the proper application form and have submitted proof of necessary insurance coverage:

Date	Event	Space/Time	Requested By:
5/20/2021	Movie Night	Playground School #1/6pm	School #1

AYAES: 8  
 ABSENT: 1  
 NAYES: 0

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)

On motion of Mrs. Verdi and seconded by Mr. Breitwieser the following motions were offered for approval.

1. APPROVAL OF LITERACY CONSULTANT SERVICES-21/22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Maryann Pasuit to provide Literacy Consultant Services for the 21/22 school year at a rate of \$225.00 per hour.

2. APPROVAL OF TITLE CHANGES  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the below title changes to the central office staff:  
  
Andrea Marchesani- Administrative Assistant to the Superintendent  
Luci Cruz- Administrative Assistant to the Superintendent and Human Resources Coordinator  
Julie Eckert- Purchasing and Accounts Payable Coordinator  
Lynette Fata Assistant to the Business Administrator/Board Secretary  
  
Amy Kobelka- Bus Driver- Clerical Assistant
3. REAPPOINTMENT OF STAFF 2021-2022 SCHOOL YEAR  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the reappointment of staff as per the attached exhibit for the 2021/2022 School year.  
(Exhibit D)
4. REAPPOINTMENT AND APPROVAL OF AGREEMENT- CENTRAL OFFICE STAFF 2021-2022 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-employment of the Central Office Staff, effective July 1, 2021 for the 21/22 school year.  
(Exhibit E)
5. REAPPOINTMENT AND APPROVAL OF AGREEMENT- PARTTIME BUS DRIVER/UTILITY WORKER-2021/2022 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following part time Bus Driver/Utility worker for the 2021-2022 school year.  
(Exhibit F)
6. REAPPOINTMENT AND APPROVAL OF AGREEMENT-FULL TIME BUS DRIVER/CLERICAL ASSISTANT- 2021/2022 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following full time Bus Driver/clerical assistant for the 2021-2022 school year.  
(Exhibit F-1)
7. REAPPOINTMENT AND APPROVAL OF AGREEMENT- SCHOOL PSYCHOLOGIST- 2021/2022 SY  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2021 to June 30, 2022 Contract Agreement with Sherri Glassman, School Psychologist.  
(Exhibit G)
8. REAPPOINTMENT AND APPROVAL OF AGREEMENT-BUILDING AND GROUNDS MANAGER-2021/2022 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-appointment of Building and Grounds Manager effective, July 1, 2021 through June 30, 2022.  
(Exhibit G-1)



9. REAPPOINTMENT AND APPROVAL OF AGREEMENT- OCCUPATIONAL THERAPIST-2021/2022 SY  
 RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the September 1, 2021 to June 30, 2022 Contract Agreement with Margaret Duca Occupational Therapist. (Exhibit G-2)

10. APPROVAL OF MATERNITY LEAVE OF ABSENCE 20/21- 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

20/21 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4883	Sch 2	09/01/21			09/01/2021- 11/19/2021	11/22/2021 Through 06/30/2022	09/1/2022

11. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Anastasia Sigalas, paraprofessional effective, December 4, 2020.

12. ACCEPTANCE OF RESIGNATION  
 As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept the resignation of Mr. Christopher Jones, School Business Administrator/Board Secretary, effective June 30, 2021.

13. APPROVE/AMEND LEAVE OF ABSENCE 20/21- 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

20/21 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
5038	Sch 2	03/12/21		3/12/2021- 6/06/2021		<b>06/07/2021</b> <b>through</b> <b>06/30/2021</b>	

14. APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Karina Martinez as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through November 26, 2021, or the return of the teacher. Rate of pay will be BA Step 1.

15. APPROVAL OF APPOINTMENT – SCHOOL #2 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Sarah Viterito as a special education full day Pre-School teacher school # 2 effective September 1, 2021 through June 30, 2022. Rate of pay will be MA Step 7, \$64,240.00, pending all background and fingerprint checks.
16. APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Natalie Vendola as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2022. Rate of pay will be BA Step 1.
17. APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Angela Capuano as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2022. Rate of pay will be BA Step 1.

AYAES: 8  
 ABSENT: 1  
 NAYES: 0

- H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)  
 On motion of Mr. Jandoli and seconded by Mr. DeMarco the following motions were offered for approval.

1. MEDICAL/PRESCRIPTION HEALTH BENEFITS – 2021-2022 SCHOOL YEAR  
 WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2021 to June 30, 2022 from Cigna for medical/prescription coverage with a 10% increase in rates. Costs are as follows:

**Direct Access \$5/\$5 Co-Pay with 10%**

**RX**

Single	\$1,126.48
Employee/Spouse	\$2,706.01
Parent/Child	\$2,139.62
Family	\$3,717.88

**Direct Access \$5/\$5 Co-Pay with 20%**

**RX**

Single	\$1,116.03
Employee/Spouse	\$2,680.91
Parent/Child	\$2,119.73
Family	\$3,683.38

**Direct Access \$15/\$30 Co-Pay**

Single	\$1,104.09
Employee/Spouse	\$2,652.21
Parent/Child	\$2,097.02
Family	\$3,643.92

**EPO**

Single	\$916.70
Employee/Spouse	\$2,202.59
Parent/Child	\$1,740.98
Family	\$3,025.61

**H.D.H.P**

Single	\$827.58
Employee/Spouse	\$1,996.58
Parent/Child	\$1,576.78

**VISION**

Single	\$5.03
Employee/Spouse	\$10.08
Parent/Child	\$10.16
Family	\$16.21

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Cigna to provide medical/prescription benefits for all covered employees effective July 1, 2021.

2. **DENTAL BENEFITS – 2021-2022 SCHOOL YEAR**

WHEREAS, the Little Falls Board of Education currently provides dental benefits for all covered employees through participation in the Horizon Blue Cross Blue Shield of NJ pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2021 to June 30, 2022 from Horizon Blue Cross Blue Shield of NJ for dental coverage with a one (1) year rate guarantee, increase of 0% Costs are as follows:

Single	\$39.86
Husband/Wife	\$69.52
Parent/Child	\$69.52
Family	\$120.44

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Horizon Blue Cross Blue Shield of NJ to provide dental benefits for all covered employees effective July 1, 2021, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

AYAES: 8  
ABSENT: 1  
NAYES: 0

I. POLICY COMMITTEE (Mr. Michael Murphy)- None

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)- None

K. COMMITTEE REPORTS-None

X. UNFINISHED BUSINESS- None

XI. OPEN MEETING TO THE PUBLIC

On motion of Mr. DeMarco and seconded by Mrs. Kribs, the meeting was opened for public comment. Since no, one wished to be heard,

On motion of Mr. DeMarco and seconded by Mr. Breitwieser moved that the Little Falls Board of Education, close the meeting to the public.

AYES: 8  
ABSENT: 1  
NAYES: 0

MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS

Mrs. Kribs reminded the Board that the Little Falls Education Foundation would be holding their Family Fun Night on Friday May 21, 2021. 50/50's are still available.

Mr. Breitwieser inquired on when Board Members will be able to return to in person meetings. Mrs. Marinelli responded that we are hoping to return in June, outside only.

Mr. Jandoli asked when the basketball hoops would be returning to School #1. Mrs. Marinelli stated that we are slowly phasing it in.

XIII. EXECUTIVE SESSION

On motion of Mr. DeMarco and seconded by Mrs. Kribs move that the Little Falls Board of Education go into Executive Session to discuss negotiations. Approximate time (15) fifteen minutes. Action will not be taken.

AYES: 8  
ABSENT: 1  
NAYES: 0 (7:40 PM)

On motion of Mr. DeMarco and seconded by Mr. Breitwieser move that the Little Falls Board of Education return from Executive Session.

AYES: 8  
ABSENT: 1  
NAYES: 0 (7:55 PM)

XIV. ADJOURNMENT

On motion of Mr. Breitwieser and seconded by Mr. DeMarco the meeting was adjourned at 7:56pm.

AYES: 8  
ABSENT: 1  
NAYES: 0

Respectfully Submitted,

Christopher Jones  
Business Administrator/Board Secretary